BRIGHTON TOWNSHIP SEWAGE AUTHORITY

REGULAR MEETING MINUTES

May 19, 2025

Mr. Piccirilli called the May 19, 2025 meeting of the Brighton Township Sewage Authority to order at 7:00 PM. The meeting was located in the Municipal Building, 1300 Brighton Road, Beaver, PA 15009. No visitors were present.

PRESENT:

Mark Piccirilli – Chairman

Gordon R. Sheffer - Vice Chairman

Jeffrey S. Maze, Secretary Bryan W. Flaugh – Treasurer

Jack E. Erath – Assistant Secretary/Treasurer

Bryan K. Dehart, Manager Logan Brice, BTSA Operator

Wyatt D. Dishler, Asst. Engineer, LSSE

Garen Fedeles, Esq. - Solicitor

ABSENT:

Larry Lennon, Jr., P.E. LSSE

Public Comment: There was no public comment.

Minutes: Mr. Sheffer made a motion, seconded by Mr. Maze, vote unanimous, to approve the minutes of the April 21, 2025 Regular Meeting.

<u>Treasurer's Report</u>: Mr. Sheffer made a motion, seconded by Mr. Erath, vote unanimous, to approve the April 2025 Treasurer's Report and to file for audit.

<u>Bill Lists</u>: Mr. Sheffer made a motion, seconded by Mr. Flaugh, vote unanimous, to ratify the April bills list as submitted.

<u>Vanport Township Municipal Authority</u>: The Board received the VTMA minutes of the March 30, 2025 Regular Meeting.

<u>Excess Consumption Policy</u>: Roxsan Betters Irrevocable Trust – 114 El Shaddai Drive: The property had consumption of 720,000 gallons that exceeds the average consumption of 9,000 gallons. A calculation under the Relief Policy shows that sewer relief of \$4,704.07 is warranted under the policy for this quarter. Mr. Sheffer made a motion, seconded by Mr. Flaugh, vote unanimous, to grant sewer relief of \$4,704.07 as calculated.

Review Status of Subdivision and Land Development Plans:

• <u>Sheerin Farm Plan of Lots – Construction Status</u> – This is a four (4) lot subdivision of the Sheerin property located at 4270 Dutch Ridge Road. The pressurized public sewer system

proposed as part of the plan and is substantially completed. The Engineer reported that construction is completed. As-built drawings have been submitted. A review letter will be issued on items to be addressed on the drawings, as well as a punch list for any other outstanding items.

- <u>Deerfield Preserve Review Plan Status/Authorize Inspection</u> This is a 92-lot phased subdivision. Phase I consist of 40 lots by gravity sewer. LSSE prepared as built drawings, legal descriptions, and exhibits of the sewage system. The Deed of Dedication has been executed by the developer. Mr. Erath made a motion, seconded by Mr. Sheffer, vote unanimous, to approve execution of the Deed of Dedication accepting the sanitary sewer system.
- <u>Roberts Run Subdivision Final Approval Status</u> This is a 53-lot residential subdivision off of Tuscarawas Road. Revised plans have not been submitted.

Engineer's Report: Mr. Dishler said that a reply has been received to the notice to the contractor of corrective actions needed under the maintenance bond for the sewage rehabilitation work in the Dawson Ridge Plan. The contractor is Pride Masonry, Inc. A corrective action plan is being prepared. The first priority is the fix the manhole that is not properly draining. The second issue is to eliminate the protrusive taps into the sewer line that project greater than 1-inch. Mr. Brice reported on the large amount of debris that was removed from the sewer lines in the project area. The lines were also cleaned and televised by Robinson Pipe.

Solicitor's Report: No further report.

<u>Crew Chief's Report</u>: The flow report was reviewed. Mr. Brice reported on work through the month. Mr. Brice noted that there were 96 PA One Calls for the month. Areas of sewer line were flushed, sump pumps have been repaired and the bi-oxide pumps had maintenance completed.

Additional Business: Mr. Dehart said that Mr. Thompson of Eric Drive was unable to use the spigot with the deduct meter when filling the swimming pool due to an item adhered to it that could not be immediately removed. He asked if relief could be provided since he does have the deduct meter. The Board declined, but said a calculation under the one-time relief policy could be submitted for consideration.

<u>Adjournment</u>: There being no further business Mr. Sheffer made a motion, seconded by Mr. Erath, vote unanimous, to adjourn the meeting at 7:25 P.M.

Respectfully submitted,

Bryan-K. Dehart, Manager